



THE UNITED STATES
CORPORATION
COMPANY

P97000000524

ACCOUNT NO. : 072100000032

REFERENCE : 207358 9341A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizut

FILED
91 JAN - 2 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 31, 1996

ORDER TIME : 12:31 PM

ORDER NO. : 207358-005

CUSTOMER NO: 9341A

CUSTOMER: Alanna Phillips, Legal Asst
WILLIAM RAMBAUM, ESQ., P.A.

000002043749--8

Suite 100
622 Bypass Drive
Clearwater, FL 34624

DOMESTIC FILING

NAME: GRANT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

AL JAN - 3 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRANT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRANT CORPORATION

The address of the principal office of this corporation shall be 628 Cleveland Street, Suite 303, Clearwater, Florida 34615, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Daniel L. Getgen
Dir.

628 Cleveland Street, Suite 303
Clearwater, Florida 34615

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel L. Getgen
Pres./Tres.

628 Cleveland Street, Suite 303
Clearwater, Florida 34615

Incha Kim
Sec.

Same

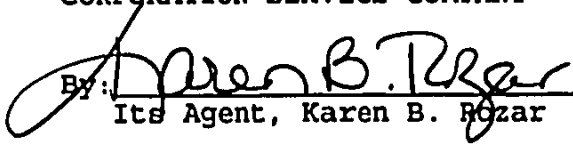
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 2, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED

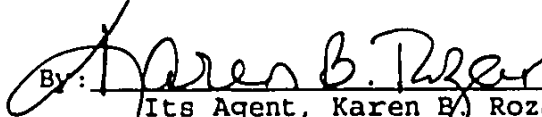
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

LRD/smr